



# Memorandum

**TO:** RULES AND OPEN  
GOVERNMENT COMMITTEE

**FROM:** Mayor Chuck Reed

**SUBJECT:** 2011 COUNCIL APPOINTMENTS

**DATE:** November 23, 2010

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**APPROVED:** *Chuck Reed* **DATE:** *11/23/10*

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## RECOMMENDATIONS

1. Agendize for Council action on December 7, 2010:

Approval of Council appointments for 2011.

2. Agendize for Council action on January 25, 2011:

Election of Vice Mayor.

3. On December 7, 2010, approve the Council appointments for 2011 as recommended in Attachment A.

4. Elect Councilmember Nguyen to Vice Mayor on January 25, 2011.

## BACKGROUND

Under the Rules of Conduct for Council Meetings (Resolution No. 75246), I appointed the members and the Chairperson and Vice Chairperson of each of the standing committees. In light of the critical importance of keeping the Airport competitive, I appointed an ad hoc committee on Airport Competitiveness to start in January. My appointments for 2011 were specified in an information memo dated November 23, 2010.

Under Charter Section 503, the Vice Mayor is to be elected from the members of the Council at the second meeting of the Council in January, which will be January 25. I am recommending that Councilmember Nguyen be elected Vice Chair. As Vice Mayor Chirco's term expires December 31, 2010, I have designated Councilmember Nguyen as Vice Mayor Pro Tempore from January 1, 2011 until January 25, 2011.

The Federated Retirement Board and Police and Fire Retirement Board member positions will only be temporary until the governance changes go into effect. With the new governance changes, the Council will have a liaison to the Retirement Boards. I am recommending the chair of the Public Safety Finance and Strategic Support Committee be appointed as Liaison to the retirement boards.

Council Appointments  
Attachment A

<b>Board, Commission or Committee</b>	<b>Position</b>	<b>Councilmember</b>
Vice Mayor		Nguyen
ABAG – Executive Board		Chu
ABAG – Executive Board		Kalra
ABAG – Executive Board		Liccardo
ABAG – Executive Board	Alternate	Herrera
ABAG – Executive Board	Alternate	Pyle
ABAG – Executive Board	Alternate	Reed
Advisory Commission on Rents	Liaison	Herrera
Aging Collaborative Policy Team		Constant
Airport Commission	Liaison	Chu
Airport Land Use Committee		Chu
Appeals Hearing Board	Liaison	Constant
Arts Commission	Liaison	Liccardo
Bicycle and Pedestrian Advisory Committee	Liaison	Oliverio
Caltrain Centralized Equipment Maintenance & Operations Facilities Oversight Committee		Oliverio
Caltrain Joint Powers Authority		Kalra
Caltrain Joint Powers Board		Herrera
Citizen Corps Council	Chair	Reed
Citizen Corps Council	Vice Chair	Rocha
Civil Service Commission	Liaison	Pyle
Deferred Compensation Advisory Committee	Liaison	Constant
Destination: Home		Reed
Disability Advisory Committee	Liaison	Pyle
Downtown Parking Board	Liaison	Liccardo
Early Care and Education Commission	Liaison	Pyle
Emergency Preparedness Council		Pyle
Envision San José 2040 General Plan Update Task Force	Chair	Liccardo
Envision San José 2040 General Plan Update Task Force		Chirco
Envision San José 2040 General Plan Update Task Force		Oliverio
Family/Domestic Violence Advisory Board	Co-Chair	Constant
Family/Domestic Violence Advisory Board	Co-Chair	Pyle
Federated Employees Retirement Board	Liaison	Constant
Federated Employees Retirement Board	Member	Constant
Federated Employees Retirement Board	Member	Kalra
Healthy Neighborhoods Venture Fund Advisory Committee	Chair	Pyle
Healthy Neighborhoods Venture Fund Advisory Committee	Vice Chair	Rocha
Historic Landmarks Commission	Liaison	Oliverio
Housing and Community Development Advisory Committee		Nguyen

<b>Board, Commission or Committee</b>	<b>Position</b>	<b>Councilmember</b>
Human Rights Commission	Liaison	Chu
Independent Hearing Panel (LEA)		Pyle
Joint Venture Silicon Valley		Reed
League of California Cities	Board	Chu
League of California Cities	Voting Delegate	Herrera
Library Commission	Liaison	Oliverio
Mayor's Gang Prevention Task Force	Chair	Reed
Mayor's Gang Prevention Task Force		Nguyen
Mayor's Gang Prevention Task Force		Herrera
Mobilehome Advisory Commission	Liaison	Nguyen
National League of Cities	Voting Delegate	Constant
Neighborhoods Commission	Liaison	Constant
Parks and Recreation Commission	Liaison	Pyle
Planning Commission	Liaison	Kalra
Police and Fire Retirement Board	Liaison	Constant
Police and Fire Retirement Board	Member	Liccardo
Police and Fire Retirement Board	Member	Herrera
Police Athletic League Board		Campos
Recycling and Waste Reduction Commission of Santa Clara County		Chu
(Joint City-Santa Clara Valley Water District) Recycling Water Liaison Committee		Oliverio
(Joint City-Santa Clara Valley Water District) Recycling Water Liaison Committee		Chu
San José Arena Authority		Oliverio
San José Arena Authority		Chu
San José Beautiful		Nguyen
San José Sports Authority		Oliverio
San José Sports Authority		Constant
Santa Clara County Cities Association		Liccardo
Santa Clara County Cities Association	Alternate	Herrera
Santa Clara County Cities Association – Legislative Action Committee		Kalra
Santa Clara County Cities Association – City Selection Committee		Reed
Santa Clara County Fairgrounds Ad Hoc Committee		Nguyen
Santa Clara County Health Benefits Coalition		Nguyen
Santa Clara County Local Agency Formation (LAFCO)		Constant
Santa Clara County Local Agency Formation (LAFCO)	Alternate	Liccardo
Santa Clara Valley Habitat Plan		Chu
Santa Clara Valley Habitat Plan		Kalra
Santa Clara Valley Transportation Authority Board		Reed
Santa Clara Valley Transportation Authority Board		Campos
Santa Clara Valley Transportation Authority		Herrera

<b>Board, Commission or Committee</b>	<b>Position</b>	<b>Councilmember</b>
Board		
Santa Clara Valley Transportation Authority Board		Kalra
Santa Clara Valley Transportation Authority Board		Liccardo
Santa Clara Valley Transportation Authority Board	Alternate	Pyle
Santa Clara VTA Board – Policy Advisory Committee		Chu
Santa Clara VTA Policy Advisory Board – Downtown/East Valley Corridor		Liccardo
Santa Clara VTA Policy Advisory Board – Downtown/East Valley Corridor		Campos
Santa Clara VTA Policy Advisory Board – Silicon Valley Rapid Transit Corridor		Nguyen
Santa Clara VTA Policy Advisory Board – Silicon Valley Rapid Transit Corridor	Alternate	Liccardo
Santa Clara Valley Water District – Water Commission (two year appt)		Chu
Santa Clara Valley Water District – Water Commission	Alternate	Stufflebean
Santa Clara Valley Water District – Coyote Flood Control and Watershed Advisory Committee (two year appt)		Nguyen
Santa Clara Valley Water District – Coyote Flood Control and Watershed Advisory Committee	Alternate	O’Connell
Santa Clara Valley Water District – Guadalupe Flood Control and Watershed Advisory Committee (two year appt)		Liccardo
Santa Clara Valley Water District – Guadalupe Flood Control and Watershed Advisory Committee	Alternate	O’Connell
Santa Clara Valley Water District – West Valley Flood Control and Watershed Advisory Committee (two year appt)		Liccardo
Santa Clara Valley Water District – West Valley Flood Control and Watershed Advisory Committee	Alternate	O’Connell
Schools City Collaborative		Reed
Schools City Collaborative		Rocha
Senior Citizens Commission	Liaison	Constant
SF Bay Area Regional Water System Financing Authority		Reed
SF Bay Area Water Supply and Conservation Agency		Reed
Silicon Valley Anti-Litter Campaign		Campos
Silicon Valley Anti-Litter Campaign		Chu
Silicon Valley Regional Interoperability Project		Constant

<b>Board, Commission or Committee</b>	<b>Position</b>	<b>Councilmember</b>
Silicon Valley Regional Interoperability Project		Oliverio
Silicon Valley Regional Interoperability Project	Alternate	Chu
Silicon Valley Regional Interoperability Project	Alternate	Kalra
SJ/SC Clean Water Financing Authority		Constant
SJ/SC Clean Water Financing Authority		Rocha
SJ/SC Clean Water Financing Authority		Oliverio
SJ/SC Treatment Plant Advisory Committee		Reed
SJ/SC Treatment Plant Advisory Committee		Chu
SJ/SC Treatment Plant Advisory Committee		Nguyen
Small Business Development Commission	Liaison	Chu
Strategic Planning Advisory Board (Therapeutic Services)		Constant
Team San José/Convention and Visitors Bureau	Liaison	Constant
Traffic Appeals Commission	Liaison	Nguyen
West Valley Sanitation District – Sewer Advisory Board		Oliverio
Work2future Board		Reed
Youth Commission	Liaison	Rocha